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UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

Debtors. : (Jointly Administered)

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ORDER UNDER 11 U.S.C. § 327(e) AND 1107(b) AND FED. R. BANKR. P. 2014 AUTHORIZING EMPLOYMENT AND RETENTION OF DICKINSON WRIGHT PLLC AS INTELLECTUAL PROPERTY COUNSEL TO DEBTORS

## ("DICKINSON WRIGHT RETENTION ORDER")

Upon the application, dated February 21,2006 (the "Application"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order"), pursuant to 11 U.S.C. § 327(e) and 1107(b) and Fed. R. Bankr. P. 2014, authorizing the employment and retention of Dickinson Wright PLLC ("DW") as special intellectual property counsel to the Debtors; and upon the Affidavit of William H. Honaker, sworn to February 21, 2006, in support of the Application (the "Honaker Affidavit"); and this Court being satisfied with the representations made in the Application and the Honaker Affidavit that DW does not represent or hold any interest adverse to any of the Debtors' estates or the Debtors with respect to the matters on which DW is to be employed, and that DW's employment is necessary and would be in the best interests of each of the Debtors' estates; and it appearing that proper and adequate notice has been given and that no other or further notice is necessary; and upon the record herein; and after due deliberation thereon; and good and sufficient cause appearing therefore, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

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1. The Application is GRANTED.

2. The Debtors' employment of DW as intellectual property counsel, pursuant to

the Application, is approved under sections 327(e) and 1107(b) of the Bankruptcy Code and Rule

2014 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"), with approval of

such employment being effective on January 13, 2006.

3. DW shall be compensated in accordance with the standards and procedures set

forth in sections 330 and 331 of the Bankruptcy Code and all applicable Bankruptcy Rules, Local

Bankruptcy Rules for the United States Bankruptcy Court for the Southern District of New York

(the "Local Rules"), guidelines established by the Office of the United States Trustee, and further

orders of this Court. Without limiting the foregoing, DW shall make reasonable efforts to ensure

that the Debtors' estates are not charged for any duplication of work with the other professionals

retained in these cases.

4. This Court shall retain jurisdiction to hear and determine all matters arising

from the implementation of this Final Order.

5. The requirement under Local Rule 9013-1(b) for the service and filing of a

separate memorandum of law is deemed satisfied by the Application.

Dated: New York, New York

March \_\_\_\_\_, 2006

UNITED STATES BANKRUPTCY JUDGE

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